

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Frank Nelson
C. Ted Coffman

**PO BOX 278
VIRGINIA CITY, MT 59755**

e-mail: madco@madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, May 1, 2006

- 10:00 Doris Fischer
Moonlight Basin Ranch –Overall Development Plan
- 10:30 Frank Ford
- Public Safety - Big Sky area
 - Dispatch Repeater
 - County Evacuation Plan
- 1:00 Margie Edsall
Upper Jefferson Noxious Weed Trust Fund Grant Agreement
- 1:15 Ralph Hamler - Virginia City Dumpster
- 2:00 Bob Zenker
- Emergency Mental Health Commitments
 - Board Appointments

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Gas Tax Maps
4. TSEP Bridges
5. RS 2477 Roads
6. Building Project
7. Journal Vouchers
8. Board Appointments
9. Community Meetings
10. Rural Improvement Districts
11. Nursing Home Administration
12. Impact Fee Feasibility Study Funding
13. TSEP Letter for Waste Water Expansion
14. Beaverhead Detention Center Reimbursement Agreement

May 4, 2006 David Schulz's Birthday – Party, Party, Party
May 5, 2006 Canvas Election Results – 9:00 AM – Clerk & Recorder's Office
May 8, 2006 Regular Commissioners' Meeting – 10:00 AM
May 8, 2006 Airport Board Meeting – 7:00 PM – Virginia City
May 9, 2006 Nursing Homes Foundation Meeting – 7:00 PM – Virginia City
May 11, 2006 Solid Waste Board Meeting – 10:00 AM – Sanitarian's Conference Room
May 15, 2006 Fair Board Meeting – 7:00 PM – Twin Bridges

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, May 8, 2006

- 8:30 Evasion Review (Clerk & Records Office)
- Nordlund Family Conveyance, Section 14, T7S, F2W
 - Nequette Boundary Adjustment, Lots 182 & 183, Shining Mountains Unit II
 - Cal Creek Ranch Boundary Adjustment, Section 28 & 33, T5S, R4W
- 10:00 Karen McMullin
Lease for Airport
- 10:30 Conference Call with SMA Architects
- 11:00 Margie Edsall
Madison Watershed Project
Madison County Bio-Control Project
- 11:30 Bob Zenker
Board Appointments
- 1:00 RID Bid Openings
- 2:00 Ennis Area Paving Bids Opening

DISCUSSION ITEMS:

15. Public Discussion/Comments
16. Claims
17. Grants
18. Airports
19. Gas Cards
20. Gas Tax Maps
21. TSEP Bridges
22. RS 2477 Roads
23. Building Project
24. Board Appointments
25. June Meeting at Big Sky
26. Rural Improvement Districts
27. Nursing Home Administration
28. Personnel Matter – Madison Valley Manor
29. Beaverhead Detention Center Reimbursement Agreement

May 8, 2006 Airport Board Meeting – 7:00 PM – Virginia City
May 9, 2006 Nursing Homes Foundation Meeting – 7:00 PM – Virginia City
May 11, 2006 Solid Waste Board Meeting – 10:00 AM – Sanitarian's Conference Room
May 15, 2006 Regular Commissioners' Meeting – 10:00 AM
May 15, 2006 Fair Board Meeting – 7:00 PM – Twin Bridges

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Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, May 15, 2006

- 8:30 Evasion Review (Clerk & Records Office)
- Veland Family Conveyance, Lot 18A, Mustang Ranches, Section 31, Township 6 South, Range 1 East
- 10:15 Bid Openings – Big Sky Snowplowing
- 11:00 Ordinance 1-2006, Justice Court Search Fees
- 1:30 Anna Stallings
New OPA Case Worker

DISCUSSION ITEMS:

30. Public Discussion/Comments
31. Grants
32. Airports
33. CCC Grant
34. Gas Tax Maps
35. RS 2477 Roads
36. Building Project
37. Drug Task Force MOU
38. Personnel Policy Manual
39. Policy for Creating RIDs
40. Rural Improvement Districts
41. Incarceration Rate Resolution
42. Nursing Home Administration
43. Pronghorn Meadows Release of Bond
44. Beaverhead Detention Center Reimbursement Agreement

May 15, 2006	Fair Board Meeting – 7:00 PM – Twin Bridges
May 18, 2006	LEPC Meeting – 7:00 PM – Courthouse, Virginia City
May 19, 2006	Joint Administrator Interview – 10:30 AM – Ruby Valley Hospital
May 22, 2006	Regular Commissioners' Meeting – 10:00 AM
May 22, 2006	Planning Board Meeting – 7:00 PM – Virginia City
May 24, 2006	Forest Service Meeting – 10:00 AM – Butte
May 24, 2006	Candidate Forum - 7:00 PM – Ennis High School Gym
May 25, 2006	Candidate Forum – 7:00 PM – Pony Senior Citizens

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Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, May 22, 2006

- 8:30 Evasion Review (Clerk & Records Office)
- Nesbitt Family Conveyance in Section 2, T12S, R2E
 - Smith/Olson Boundary Adjustment in Section 23, T5S, R7W
- 10:00 Moonlight Basin Ranch
Fire District Annexation
- 11:00 Bruce Wagner, Boulder Administration
Preliminary Medical Insurance Renewals
- 1:00 Kevin Suzuki - Forest Service
Schedule A Road Maintenance Agreement

DISCUSSION ITEMS:

45. Public Discussion/Comments
46. Claims
47. Grants
48. Airports
49. RS 2477 Roads
50. Building Project
51. June 19th Meeting
52. Montana Meth Project
53. Ennis Area Paving Bids
54. Personnel Policy Manual
55. Policy for Creating RIDs
56. Rural Improvement Districts
57. Nursing Home Administration
58. Volunteer Worker's Comp Insurance
59. Resolution Calling for Sale of RID Bonds
60. Beaverhead Detention Center Reimbursement Agreement

May 22, 2006	Planning Board Meeting – 7:00 PM – Virginia City (Planning Board Mtg Changed to May 30, 2006 at 6:00 PM)
May 24, 2006	Forest Service Meeting – 10:00 AM – Butte
May 24, 2006	Candidate Forum - 7:00 PM – Ennis High School Gym
May 25, 2006	Candidate Forum – 7:00 PM – Pony Senior Citizens
May 29, 2006	Memorial Day – No Regular Commissioners' Meeting
May 30, 2006	Regular Commissioners' Meeting – 10:00 AM
May 30, 2006	Planning Board Meeting – 6:00 PM – Virginia City
May 31, 2006	Candidate Forum – 7:00 PM – Twin Bridges High School
June 2, 2006	MACo District Meeting – 10:00 AM - Whitehall

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, May 30, 2006

- 8:30 Evasion Review (Clerk & Records Office)
- Robin Family Conveyance in Section 3, T12S, R2E
 - Olson/Smith Boundary Adjustment in Section 22, 23 & 27, T5S, R7W
 - Bacon Mortgage Exemption in Section 3, T5S, R6W
- 10:00 Final Plat of Centennial Heights
- 11:00 Public Hearing – Second Reading of
Ordinance 1-2006 Justice Court Search Fees

DISCUSSION ITEMS:

61. Public Discussion/Comments
62. Grants
63. Airports
64. RS 2477 Roads
65. Building Project
66. Compensation Board
67. Ennis Paving Projects
68. Nursing Home Pay Rates
69. Policy for Creating RIDs
70. Petition for Road Opening
71. Rural Improvement Districts
72. Nursing Home Administration
73. Volunteer Worker's Comp Insurance
74. Registrar and Paying Agent for RID Bonds

May 29, 2006
May 30, 2006
May 31, 2006
June 2, 2006
June 6, 2006

Memorial Day – No Regular Commissioners' Meeting
Planning Board Meeting – 6:00 PM – Virginia City
Candidate Forum – 7:00 PM – Twin Bridges High School
MACo District Meeting – 10:00 AM – Whitehall
Primary Election – Don't forget to vote!